



City of Fredericksburg

City Council Regular Meeting Agenda
Tuesday, November 5, 2024 ~ 9:00 AM
New City Hall at East Campus
2818 E. U.S. Hwy. 290
Fredericksburg, Texas 78624

Jeryl Hoover, Mayor
Emily Kirchner, Mayor Pro-Tem
Bobby Watson, Councilmember

Tony Klein, Councilmember
Randy Briley, Councilmember
Clinton Bailey, City Manager

The City of Fredericksburg City Council will meet in a regular session on Tuesday, November 5, 2024, at 9:00 AM. The meeting will be live-streamed & available for re-watch on the City's website: fredericksburgtx.portal.civicclerk.com.

The City Council welcomes citizen participation and comments at all City Council Meetings on Agenda Items.

Comment Card for Written or Verbal Comments-submitted by 4 p.m. the day before the meeting.

- i. Complete the Comment Card online at FBGTX.org;
- ii. Make sure to check the appropriate box (verbal or written);
- iii. Only one agenda item per Comment Card.

Sign up in person between 8:30 a.m. and 9:00 a.m. at the meeting location.

- i. Only one agenda item per Comment Card;
- ii. Speakers will be limited to three minutes to speak. **Please Note:** The Mayor can reduce the number of minutes for any speaker during Public Comment on a single agenda item depending on the number of people who sign up for it.
- iii. Any citizen with handouts should provide them to the City Secretary before speaking. If you wish the City Council to receive your handouts for the meeting, please provide 10 copies; if not, the City Council will receive your handouts the following day.

NOTE: The City Council may recess into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for discussion. An announcement will be made on the basis of the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for the Executive Session.

Attendance By Other Elected or Appointed Officials: It is anticipated that the Planning & Zoning Commission, Historic Review Board, and Zoning Board of Adjustment members may attend the City Council Meeting at the date and time above in numbers that may constitute a quorum. Notice is hereby given that at the City Council Meeting at the date and time above, no Board or Commission action will be taken by such in attendance unless such item and action are specifically provided on a separate agenda posted subject to the Texas Open Meeting Act. This is not an agenda of an official meeting of the City Boards and Commissions, and minutes will not be taken.

1. **CALL TO ORDER - Mayor Jeryl Hoover**
2. **INVOCATION - Michael Bell, Pastor at Christ is King Church, will deliver the invocation**
3. **PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover will lead the Pledges**
4. **CEREMONIAL MATTERS - EMPLOYEE RECOGNITION of Vanessa Wainwright, Accounting Administrative Assistant, and Betzayda Hernandez, Utility Billing Analyst**
5. **COUNCIL COMMENTS**
6. **CONSENT**

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS PULLED AT THE REQUEST OF A MEMBER OF THE CITY COUNCIL.

 - A. Consider approval of City Council Minutes for the City Council Special Budget/Tax Rate Public Hearing held September 12, 2024. (Leticia Vacek, City Secretary)
 - B. Consider approval of 2025 Calendar Year City Holiday Schedule. (Leticia Vacek, City Secretary)
 - C. Consider approval of the purchase for Police Department Vehicles budgeted within the Fiscal Year 2025 Budget in the approximate amount of \$433,791.00 but not to exceed \$434,310.00. (Derek Seelig, Patrol Lieutenant, Fredericksburg Police Department)
 - D. Consider approval for the purchase of Police Department In-Car and Body Worn Camera Systems budgeted within the Fiscal Year of 2025 Budget for approximately \$83,264.00 but not to exceed \$85,600.00 (Derek Seelig, Patrol Lieutenant, Fredericksburg Police Department)
7. **ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS**
 - A. Consider the approval of Resolution 2024-12 providing for the acquisition and lease purchase financing of public equipment and authorizing the execution and delivery of documentation required in connection with Cogent Leasing and Financing, Inc. (Krista Wareham, Director of Finance)

8. OTHER ACTION ITEMS AND UPDATES

- A. Consider and take action on Appeal of Director of Development Services denial of STR permit for Gray Olive Properties at 318 W. Travis Street. (Anna Hudson, Director of Development Services)
- B. Consider and take action on Appeal of Director of Development Services denial of STR permit for Rose Meridan at 509 W. Creek Street. (Anna Hudson, Director of Development Services)
- C. Consider and take action on a contract with SEnergy for GIS Electrical System Inventory. (Kris Kneese, Director of Public Works & Utilities)
- D. Consider approval of the purchase of 75 Trash Can Replacements for Main Street budgeted within the Fiscal Year 2025 Budget in an amount not to exceed \$100,000.00 utilizing the Tourism Fund. (Kris Kneese, Director of Public Works & Utilities)

9. CITY MANAGER'S REPORT

- A. Atmos Energy Construction Project Update (Evan Williamson, Assistant City Engineer)
- B. Fredericksburg Food & Wine Festival Recap (Jim Mikula, Fredericksburg Chamber of Commerce President/CEO)

10. ITEMS FOR FUTURE AGENDA

- A. Review of Future Agenda Items List. (Clinton Bailey, City Manager)

11. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Sections - (551.071 and 551.074):

- A. Quarterly Legal Matters Update - Texas Government Code Section 551.071 (Mick McKamie, City Attorney)
- B. Annual Review and Evaluation of Clinton Bailey, City Manager - Texas Government Code Section 551.074 (Jeryl Hoover, Mayor)

12. BUSINESS ITEM

The City Council will reconvene into Regular Session upon the conclusion of the Executive Session, the City Council may take action on any item posted in Executive Session, as necessary.

13. ADJOURN

CERTIFICATION

This is to certify that I, Leticia Vacek, posted this Agenda at 4pm on November 1, 2024, on the bulletin board of the City of Fredericksburg City Hall, 126 W. Main St., Fredericksburg, Texas.

Leticia Vacek

Leticia Vacek, TRMC/CMC/MMC
City Secretary